



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

LTG:OTT  
F.#2009R00619

*610 Federal Plaza*

*Central Islip, New York 11722*

May 2, 2011

**By Federal Express and ECF**

Maurice H. Sercarz, Esq.  
Sercarz & Riopelle, LLP  
152 West 57th Street  
New York, NY 10019

Michael F. Bachner, Esq.  
Bachner and Associates, PC  
26 Broadway, Suite 2310  
New York, NY 10004

Patricia A. Pileggi, Esq.  
Schiff Hardin, LLP  
900 Third Avenue, 23rd Floor  
New York, NY 10022

Re: United States v. Michael Romano, et al.  
Criminal Docket No. 09-168 (S-2) (JFB)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes discovery with respect to the above-referenced matter. The government also reiterates its request for reciprocal discovery.

Documents and Tangible Objects

Records Available - The government hereby furnishes the following documents:

DESCRIPTION	BATES NUMBER
Fidelity bank records printed from CD previously disclosed as document numbered 60412	099117 - 099450

In addition to the copies already provided in discovery, the government will make the records available at the United States Attorney's Office for review at the mutually convenient time and place.

Please do not hesitate to contact me with any questions.

Very truly yours,

LORETTA E. LYNCH  
UNITED STATES ATTORNEY

By: /s/ Lara Treinis Gatz  
Lara Treinis Gatz  
Christopher Ott  
Assistant United States Attorneys  
(631) 715-7913/7870

Enclosures

cc: Clerk of Court (JFB) (without enclosures)